

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0537229  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SIRIUS XM RADIO INC.  
**Company ID:** 0537229  
**State of origin:** Delaware  
**Formation date:** 5/20/2002 12:00:00 AM  
**Date filed:** 6/24/2010 11:04:15 AM  
**Fee:** \$15.00

**Principal Office**

1221 AVENUE OF THE AMERICAS  
NEW YORK, NY 10020

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Mel Karmazin	1221 Avenue of the Americas, NY, NY 10020
President	Scott Greenstein	1221 Avenue of the Americas, NY, NY 10020
Treasurer	David Frear	1221 Avenue of the Americas, NY, NY 10020
Secretary	PATRICK DONNELLY	1221 Avenue of the Americas, NY, NY 10020
President	James Meyer	1221 Avenue of the Americas, NY, NY 10020

**Directors**

Director	Mel Karmazin	1221 Avenue of the Americas, NY, NY 10020
Director	Leon Black	1221 Avenue of the Americas, NY, NY 10020
Director	Lawrence Gilberti	1221 Avenue of the Americas, NY, NY 10020
Director	James Holden	1221 Avenue of the Americas, NY, NY 10020
Director	James Mooney	1221 Avenue of the Americas, NY, NY 10020
Director	Joan Amble	1221 Avenue of the Americas, NY, NY 10020
Director	Eddy Hartenstein	1221 Avenue of the Americas, NY, NY 10020
Director	Gregory Maffei	1221 Avenue of the Americas, NY, NY 10020
Director	Jack Shaw	1221 Avenue of the Americas, NY, NY 10020
Director	John Malone	1221 Avenue of the Americas, NY, NY 10020
Director	Dave Flowers	1221 Avenue of the Americas, NY, NY 10020

**Signatures**

<b>Signature</b>	Patrick L. Donnelly
<b>Title</b>	EVP, General Counsel and Secretary